

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, February 25, 2014 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: February 11, 2014
February 19, 2014 Special Meeting

By-laws:

Public Hearing: 5:00 p.m. Susan Haywood–Conditional Use C14-01, SW 10-16-1W
5:15 p.m. Darren Minaker – Poplarwood Drainage

Delegations:

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Audited Financial Statements for year ending December 31, 2012 (res)
- 2013 Yearend Financial Report (unaudited) (res)
- Transfers of Funds to Reserves (res)
- Statement of Total Municipal Assessment for 2014
- FCM Communique – FCM’s Housing Crunch campaign and the federal budget (F-615)
- FCM Communique – Building Canada Fund Announcement by Prime Minister (F-615)
- AMM Member Advisory – New Building Canada Plan (U-2160)
- FCM Communique – FCM’s analysis of the New Building Canada Fund (F-615)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- The Property Registry – Upcoming transfer of The Property Registry (L-1245)
- FCM Communique – Registration for FCM’s 2014 Annual Conference in Niagara Falls opens next week (F-615)
- Union negotiations
- MMAA – 2014 Membership Invoices (res)
- Interlake School Division – Retirement of Ross Metcalfe (S-1915) (res)

Protective Services- Councillor Peltz

- AMM Member Advisory – Reimbursement for Traffic Control and Equipment (U-2160)
- South Interlake Emergency Measures – Acceptance of the 2014 SIEMB Emergency Plan (E-526)
- Office of the Fire Commissioner – Protecting First Responders – Amendments to the Highway Traffic Act (F-645)
- Manitoba Emergency Measures Organization – 2014 Flood Seminars (E-520) (res)

Transportation Services – Councillor Fleury

- AMM Member Advisory – Reminder: Municipalities must register to receive annual reports about dangerous good shipments by railways (U-2160)
- Interlake School Division – Request extension of Road 5W
- Intersection at Road 1W and Road 76.5 and Meridian Road and Road 76.5
- Information on invoices from RM of St. Laurent - Twin Lakes Beach Road South for repairs and snow removal

- Larry and Brenda Rech – Moving of Structures Performance Agreement No. 438/14 (res)
- MIT – Request installation of culvert thru PR 323 between Roads 6 and 7 (res)
- Committee Minutes February 18, 2014

Drainage – Councillor Oliver

- Peterson, Crocker, Convery, Kleinsasser – Drainage on Poplarwood Drive, Warren (W-2320)
- Daniel Schott – Drainage issues NW 7-14-1W (D-452)
- Manitoba Infrastructure and Transportation – 5th SLC Meeting May 1, 2014 (W-2331)
- RRBC North Chapter – Invitation to 6th Annual RRBC North Chapter Fish Diner (res)
- TJ Schatkowsky, P. Eng – Poplarwood Drive – North Ditch regarding plans/tender form for entire length of northside of Poplarwood Drive
- Poplarwood Drive – Discuss various drainage options
- Committee Minutes February 18, 2014

Environmental Health Services – Reeve Walsh

- Artistic Landscaping – Agreement No. 436/14 (res)
- Rubber Ducky Resort and Campground – Agreement No. 437/14 (res)

Public Health & Welfare Services – Councillor Peltz

- Claude Gravelle, MP, Nickel Belt – National Dementia Strategy: Municipal Resolution and C-356 (M-1350)

Economic Development, Land Use & Airport Commission– Councillor King

- Community Futures West Interlake – National Volunteer Week (S-1998)
- Communities in Bloom – Invitation to participate in this program
- Interlake Tourism – Come to the RV Show and market yourself and the Interlake (T-2078)
- Manitoba Weed Supervisors Association – Municipal Weed Control Meeting March 19, 2014 (W-2341)

Recreational & Cultural Services – Councillor Buchanan

- Interlake Municipal Recreation Association – 2014 Membership (I-994) (res)
- Interlake Tourism – Interlake Tourism Map 2014-2015 (T-2078)
- South Interlake 55 Plus Inc. – Support Request (S-1962) (res)
- Northern Lites Snowmobile Club – 2 year (2014-2016) Trail Map ads (res)
- South Interlake Rockwood Agricultural Society – Request for yearly grant (G-753)
- Community Futures East Interlake – 2014 letter to council regarding taxes and yearly contribution (C-337)
- Interlake Municipal Recreation Association – January 30, 2014 Minutes (I-994)
- Pee Wee Girls Planning Committee – Invite to be part of opening ceremonies (P-1699) (res)

Sewer & Water Utilities – Councillor King

- Manitoba Water Services Board – Woodlands Lagoon Expansion Contribution Agreement No. 439/14 (res)
- Conservation and Water Stewardship – Change in drinking water officer (O-1599)

Building Committee – Councillor Fleury

- Arctic Geothermal – Geothermal system maintenance and service (R-1822)

LUD of Warren – Councillor Peltz

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Planning:

- Public Hearing Application for Conditional Use – C14-01 Susan Haywood, SW 10-16-1W to allow for establishment of temporary additional dwelling
- The Property Registry – Survey Outline Monument Restoration Program (L-1245)

General Business:

- In camera
 - Manitoba Ombudsman – Ombudsman’s Request – File: 2014-0018

Correspondence:

- FCM Communique – Preparations for the 2014 federal budget (F-615)
- AMM – February 7, 2014 Newsletter
- All-Net.ca – 2014 product catalogue (R-1814)
- AMM Member Advisory – 2014 Federal Budget (U-2160)

Miscellaneous:**Notice of Motion:****Adjournment:**